GOVERNMENT OF ANDHRA PRADESH
ABSTRACT

Public Services – MA&UD – Allegation of corruption and criminal misconduct against Smt. K.Siva Parvathi, the then Dy. Municipal Commissioner and others of Malkajgiri Circle, GHMC, Hyderabad for collecting & remitting the amounts in the accounts of the GHMC during the years of 2006-2008 – Further action dropped – Orders – Issued.

MUNICIPAL ADMINISTRATION & URBAN DEVELOPMENT (VIG.II) DEPARTMENT

G.O.Rt.No.100 **Dated:25.01.2018.**

Read the following:-

1. From the DG, ACB, Hyderabad, Lr.Rc.No.50/RCO-CIU/2009, dated.13.07.2010.
2. Govt.Memo.No.16876/Vig.I(1)/2010, MA&UD Dept., dated.01.12.2010.
3. From the High Court, Orders dated.11.04.2014 in Criminal Case Nos. 1056-1072 of 2013.
4. G.O.Rt.No.547, MA&UD (Vig.I(i)) Dept., dated.05.08.2016 of Govt. of Telangana.
5. G.O.Rt.No.171, MA&UD (Vig.I(i)) Dept., dated.21.03.2017 of Govt. of Telangana.
6. Representation from Smt. K.Siva Parvathi, former MC., Malkajgiri, Presently MC., Kakinada Municipal Corporation, dated.29.07.2017 addressed to Govt. of Telangana.
7. From the MA&UD (Vig.I(1)) Dept., Govt. of Telangana, Lr.No.16876/Vig.I(1)/2010, dated.13.10.2017.

***

O R D E R:

In the reference 1st read above, the Director General, Anti Corruption Bureau, Hyderabad has furnished the final report on the allegations of collecting amounts towards building permissions from the individuals and not remitting the amounts in the bank accounts of the Greater Hyderabad Municipal Corporation, Hyderabad and thereby caused misappropriation of an amount of Rs.5,63,000/- during the years of 2006-2008 by manipulating the challans and by submitting fake bank challans without maintaining the accounts properly in Malkajgiri Circle, Greater Hyderabad Municipal Corporation. The DG, ACB has recommended for prosecution of the following officials in a Court of Law under P.C. Act, 1988 and sections 468, 471, 477 (A), 120 (b) & 409 IPC; (1) Sri D. John Samson, Dy.Commissioner (2) Smt. K.Siva Parvathi, Addl.Commissioner (UCD) (3) Sri J. SundaraRamaiah, Asst.City Planner (4) Sri Jagapathi, Town Planning Officer (5) Sri T. Ethishwer, Town Planning Officer (6) Sri K.S.NarasimhaRaju, Town Planning Officer (7) Sri Mohd.Azmath Ali, Town Planning Officer (8) Sri S. Suresh Babu, Town Planning Supervisor (9) Sri P.Ganapathi, Town Planning Supervisor (10) Sri J.V.R.Narasima Reddy, Town Planning Supervisor (11) Sri B.Prabhakar Reddy, Town Planning Supervisor (12) Sri Esa-Bin-Khalid, Manager, Cat.I (13) Sri P.Raji Reddy, Manager (14) Sri Ishaq-Ab-Khan, Accountant (15) Sri Neela Chennaiah Goud, Accountant (16) Sri B.Krishna Sekhar, Accountant and (17) Sri M.Radha Krishna, Junior Assistant.

(P.T.O)

2. And whereas, in the reference 2nd read above, Government have decided to initiate departmental action against Smt. K.Siva Parvathi, Addl. Commissioner (UCD), instead of prosecution and DG, ACB was requested to furnish DAC against Smt. K.Siva Parvathi, Addl. Commissioner (UCD).

3. And whereas in the reference 4th read above, the MA&UD (Vig.I.(1)) Department, Govt. of Telangana have issued orders dropping further action against the town planning officials i.e., Sl.No.3 to 17, keeping in view the judgment dated.11.04.2014 of Hon'ble High Court of Andhra Pradesh in the reference 3rd read above. The MA&UD (Vig.I.(1)) Department, Govt. of Telangana have issued orders dropping further action against Sri D.John Samson, former Dy.Commissioner, Malkajgiri Municipality vide reference 5th read above.

4. In the representation 6th read above, Smt. K.Siva Parvathi, the then Dy.Commissioner, Malkajgiri Municipality, has stated that a case was registered against her on the allegation of misappropriation of the building permission fees and HUDA development charges collected from the individuals during her tenure at Malkajgiri Circle in violation of basic rules and by manipulating the concerned records. She was given an opportunity in submit written explanation and to produce documentary and oral evidence in support of her explanation for the above allegation duly furnishing the short remittance of building permission fees and HUDA development charges. She has also given detailed explanation on the steps taken for recovery of the amount duly explaining the roles & responsibilities of the TPO, TPS, Manager, Accountant and Cashier. Further, the Commissioner, Greater Hyderabad Municipal Corporation has submitted report that, it is only a short fall amount remitted by the applicants, who applied for building permissions, but not misappropriation of any amount collected by the office. She has requested to drop further action in the matter since the short fall amount was already recovered from the applicants and remitted to Greater Hyderabad Municipal Corporation account.

5. In the reference 7th read above, the MA&UD (Vig.I(1)) Dept., Govt. of Telangana while stating the above, have requested to take necessary action on the request of Smt. K.Siva Parvathi, formerly Addl. Commissioner, Malkajgiri Municipality.

6. Government after careful examination of the matter in the light of the report of the Commissioner, Greater Hyderabad Municipal Corporation, it is observed that, it is not appropriate to initiate departmental action against Smt. K.Siva Parvathi, formerly Addl. Commissioner, Malkajgiri Municipality alone, leaving all other officials involved in this case. Further, Govt. of Telangana have issued orders dropping further action against all the other officials, keeping in view of the report of the Commissioner, Greater Hyderabad Municipal Corporation and the orders of Hon'ble High Court in the reference 3rd read above and decided to drop further action against Smt. K. Siva Parvathi also.

…3

7. Accordingly, Government hereby order to drop further action against Smt. K.Siva Parvathi, formerly Addl. Commissioner, Malkajgiri Municipality, presently working as Municipal Commissioner, Kakinada Municipal Corporation.

8. The Director of Municipal Administration, A.P., Guntur shall take necessary action in the matter accordingly.

9. The receipt of the order shall be acknowledged.

(BY ORDER AND IN THE NAME OF THE GOVERNOR OF ANDHRA PRADESH)

R. KARIKAL VALAVEN
PRINCIPAL SECRETARY TO GOVERNMENT

To
Smt. K.Siva Parvatahi, formerly Addl. Commissioner, Malkajgiri Municipality
through the Director of Municipal Administration, A.P., Guntur.
The Director of Municipal Administration, A.P., Guntur.
Copy to:
The MA&UD (Vig.I(1)) Department, Govt. of Telangana,
Telangana Secretariat, Hyderabad, Telangana State.
The Director General, Anti Corruption Bureau, Telangana, Hyderabad.
The Secretary to Vigilance Commission, A.P.V.V., A.P. Secretariat, Velagapudi.
SF / SC.

//FORWARDED BY ORDER//

SECTION OFFICER.